

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

EXCESS LINE ASSOCIATION OF NEW
YORK,

Plaintiff,

-against-

THE HANOVER INSURANCE
COMPANY, AND MASSACHUSETTS
BAY INSURANCE COMPANY,

Defendants.

X

: Civ. No.

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: Removed from the Supreme Court of
The State of New York
County of New York
Index No. 652873 / 2014

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X

Rule 7.1 Statement

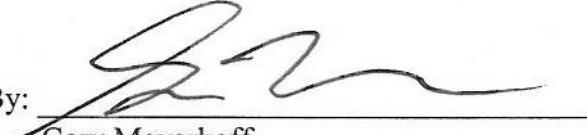
Pursuant to Federal Rule of Civil Procedure 7.1, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendants The Hanover Insurance Company and Massachusetts Bay Insurance Company, certifies as follows: (i) Massachusetts Bay Insurance Company is a corporation and a wholly owned subsidiary of The Hanover Insurance Company; (ii) The Hanover Insurance Company is a corporation and a wholly owned subsidiary of Opus Investment Management, which in turn is a wholly owned subsidiary of The Hanover Insurance Group, Inc., a publicly traded corporation.

The Complaint alleges that plaintiff Excess Line Association of New York is a private

trade advisory association created pursuant to New York Insurance Law section 2130.

Dated: October 17, 2014

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